JUNEAU COUNTY SHERIFF'S COMMITTEE MEETING MINUTES

February 13, 2018 @ 8:30

Present: Jerry Niles, Ray Feldman, Lynn Willard, Brent Oleson, Gary Pedersen, Jake Ekdahl and Elizabeth Geesaman

Meeting was called to order by Jerry Niles

Motion by Willard, seconded by Feldman to approve minutes of January 2018 meeting

Motion by Feldman, seconded by Willard to approve the January 2018 vouchers

Jail and Road Overtime – Below is a breakdown of the cost/savings for January 2018

	Budget 2018	January 2018	Year to Date	% of Budget Remain
Traffic	\$75,000	\$2,839.22	\$2,839.22	96.21%
Dispatch	\$29,025	\$847.48	\$847.48	97.08%
Investigation	\$30,000	\$1,847.25	\$1,847.25	93.84%
Jail	\$95,000	\$2,176.66	\$2,176.66	97.71%

- Project Lifesaver DHS is working with 8 different families currently who have household members at risk of wandering, whether it is due to autism, dementia or other reasons. Project Lifesaver is a program used by other area sheriff's departments to locate these people in time of crisis through a bracelet worn by the person. There is a one-time \$5k cost to the department and a cost of \$400 to the family for each bracelet. Currently, Sauk has been using it with great success, and we are in talks with them to find out best practice and how they manage it. Motion made by Willard and seconded by Feldman for a one-time fee of \$5000 for Project Lifesaver with the costs to come from the safekeeper funds.
- Jail Inspection The annual inspection of the Juneau County Jail was done in October of 217. It consists of every aspect of
 the jail being gone over and assessed. There was one violation found with a missing signature on one document.
- Jail Shower Project In August, we approved for \$75k to be spent for the jail for the shower tiles which were falling off and
 in disrepair. Initial project allowed for the showers to be sealcoated approximately half way up. Since approval, tiles have
 started coming up further up the shower walls. Motion was made by Willard and seconded by Feldman to spend an
 additional \$20k from the inmate account to have the showers sealcoated entirely instead of the initial approval of
 approximately half way up the shower walls.
- Group Home Resolution The Juneau County Sheriff's Department spent approximately 81 man-hours either at group
 homes or transporting group home residents to and from court in January of 2018. There is a proposed resolution going to
 the county board in order to recoup some of these costs.
- 2017 Jail Revenue Actual jail revenue for 2017 was greater than projected. Revenue for kitchen rental was down from
 projected numbers of \$15k to \$8,600 because ADRC changed their food contract and is not utilizing our kitchen anymore.
 The revenue from boarding state inmates was projected to be \$470k and was \$532k in actuality. After deducting for
 housing and meal costs, the net income of the jail was approximately \$478k
- No new business.

The motion to adjourn the meeting was brought forward by Willard, seconded by Feldman.

The next meeting will be held Tuesday March 13th @ 8:30. Minutes by Elizabeth Geesaman